

COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE – February 24, 2015

The February 24, 2015, meeting of the Community Options Program was called to order by Kathy Clark at 9:04 a.m. in room G046 on the ground floor of the Henry Dodge Office Building located at 199 County Road DF, Juneau.

ROLL CALL:

Members present: Kathy Clark, Richard Greshay, Melanie McDonald, Jeffry Duchac, Doreen Goetsch, Gary Vanden Houten, and Kim Herman.

Members absent: Erin Bussian, Kristi Hartzheim, Kathy Janssen, and Judy Patenaude.

Motion by Richard Greshay, seconded by Jeffry Duchac, to approve the minutes of the October 28, 2014 meeting. Motion carried.

PUBLIC FORUM

Gary Vanden Houten that GAL Advocacy will be having a change in staff. Sarah Davis will be the new program manager starting in March of 2015.

Doreen Goetsch discussed Governor Scott Walker's budget proposal to eliminate the COP funding to counties. Jeffry Duchac presented a news article about the possible changes in funding to the Family Care program. Concern was also raised about families currently using the long term care program, IRIS and it is uncertain if Family Care will be able to find enough service providers to assist these individuals who are currently receiving care from family caregivers. It was agreed that members will be proactive concerning these possible changes in order to keep programs intact and how to care for the individuals that may be affected. Melanie McDonald stated she will be attending a meeting next week Wednesday, March 4th, to further discuss the budget and the possible changes that will occur if it is approved.

INFORMATION MATTERS

A motion was made to approve the 2015 COP Plan. Motion to approve was made by Melanie McDonald and seconded by Richard Greshay.

COP PROGRAM STATISTICS YEARLY TOTAL

The COP Program statistics for the year are:

	<u>Yearly Total</u>
2014 COP	\$86,673.14

Our allotment for last year was \$85,128; however, we are not overspending as we had a carryover from last year in the amount of \$4,777. Doreen expects we will also carryover an additional \$2000 this year. This is left as a cushion to be used in emergency situations and will be left up to Kim Herman's discretion.

We are currently serving five adults from the mental health unit. One of the five individuals that we are serving is receiving workshop services and is learning prevocational and job-seeking skills. Another one of the individuals is receiving adult day services two days a week where she receives stimulation that she greatly benefits from. Another individual also attends adult day services one day a week for the same beneficial reasons. The rest of the money is used to offset the budget from the CBRF costs. Request for high cost funds were not made nor were any CBRF approvals needed.

POLICY/PROGRAM/SERVICE MATTERS

Doreen Goetsch introduced Kim Herman, CSP Clinical Coordinator & CCS Supervisor, and explained she is taking over program at Dodge County Health and Human Services in 2015.

DEPARTMENT INFORMATION

Motion was made by Jeffry Duchac to move COP meeting time to 10:00 A.M. instead of 9:00 A.M. This was proposed to accommodate the change of the proceeding ADRC meeting that was moved from 9:30AM to 10:30A.M. The new meeting time of 10:00 A.M. was agreed upon by all present members. Motion made by Gary Vanden Houten to adjourn the Community Options Program Committee meeting, seconded by Melanie McDonald. Motion carried. The COP meeting adjourned at 9:42 A.M.

The next COP meeting will be at October 27, 2015 at 10:00 A.M, in meeting room G046, located on the ground floor of the Henry Dodge Office Building, 199 County Road DF.



Committee Member Signature

MT

DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING.